



Date: 21.07.2017

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

Ref: Atishay Limited (Scrip Code: 538713/Scrip ID: Atishay)

Subject:-Consolidated Scrutinizer Report on e-voting and poll conducted at
the 17th Annual General Meeting of the Company.

Dear Sir/Madam,

Please find enclosed the Consolidated Scrutinizer Report on e-voting Process and poll conducted at the 17th Annual General Meeting of the Company held on Wednesday 19th day of July, 2017 at 12 P.M. at Umang & Utsav Banquet C/o Samrat Restaurant, Prem Court, J. Tata Road, Churchgate, Mumbai.

Kindly take the same on record.

For Atishay Limited (Formerly Known as Atishay Infotech Limited)



(Company Secretary & Compliance Officer)

Atishay Limited

Registered Office: No. 07, 8th floor, Building No. 3, Navjeevan Society, Mumbai Central, Mumbai - 400 008,

Maharashtra. ☎ 022-66666618

Head Office: 36, Zone-1, M.P. Nagar, Bhopal - 462 011, Madhya Pradesh. ☎ 0755-2558283

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CIN: L70101MH2000PLC192613

PRAJAKTA V. PADHYE & Co.

Prajakta V. Padhye
M.COM, FCS
Practicing Company Secretary

Sawant Building, 70,
Nageshwar Society,
Behind DNC High School,
Dombivli (East) - 421201
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✉ : prajakta_padhye@rediffmail.com

To,
The Chairman,
ATISHAY LIMITED,
Office No 7, 8th Floor,
Navjeevan Society, Building No. 3,
Mumbai Central, Mumbai - 400008

Dear Sir,

Subject: Consolidated Scrutinizer's Report on e-voting process and poll conducted at 17th Annual General Meeting (AGM) held on 19th July, 2017.

The Board of the Company at its meeting held on 26th May, 2017 has appointed me as a scrutinizer for the e-voting held between 16th July, 2017 to 18th July, 2017 and the Chairman of 17th Annual General Meeting (AGM) has appointed me as the scrutinizer for the poll held at AGM of the Company on 19th July, 2017.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for extending the facility of electronic voting to the shareholders of the Company from 16th July, 2017 to 18th July, 2017. The e-voting facility was then unblocked on 19th July, 2017 in the presence of two witnesses who were not in the employment of the Company.

At the 17th AGM of the Company held on 19th July, 2017, the Chairman of the Company had suo motto called for poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the voting by poll process. The Chairman of the AGM had appointed me as the scrutinizer for the same.

I hereby submit my following consolidated report on e-voting together with the poll.



CONSOLIDATED REPORT

Sr. No. Resolution	Particulars of Resolution	Method of Voting	Votes in Favour of Resolution		Votes against the Resolution		Total		Invalid or abstained Votes
			No.	% of total number of valid votes cast	No.	% of total no. of valid votes cast	No.	% of total no. of valid votes cast	
1	Adoption of the audited Financial Statements for the year ended on March 31, 2017	e-voting	40	100	0	0	40	100	0
		Poll	7936725	100	0	0	7936725	100	0
		Total	7936765	100	0	0	7936765	100	0
2	Reappointment of Smt. Rekha Jain (DIN: 01886897) as a Director	e-voting	40	100	0	0	40	100	0
		Poll	7936725	100	0	0	7936725	100	0
		Total	7936765	100	0	0	7936765	100	0
3	Appointment of M/s. B.M. Parekh as the Statutory Auditors and fix their remuneration	e-voting	40	100	0	0	40	100	0
		Poll	7936725	100	0	0	7936725	100	0
		Total	7936765	100	0	0	7936765	100	0



Prajakta V. Padhye & Co.
Practicing Company Secretary

Sr. No. Resolution	Particulars of Resolution	Method of Voting	Votes in Favour of Resolution		Votes against the Resolution		Total		Invalid or abstained Votes
			No.	% of total number of valid votes cast	No.	% of total number of valid votes cast	No.	% of total number of valid votes cast	
4	Maintain of statutory registers required to be maintained u/s 88 and copies of Annual Returns filed under Section 92 of the Companies Act 2013 or any one or more of them, at a place other than Company's Registered Office.	e-voting	40	100	0	0	40	100	0
		Poll	7936725	100	0	0	7936725	100	0
		Total	7936765	100	0	0	7936765	100	0



Prajakta V. Padhye & Co.
Practicing Company Secretary

From the above report I state that the entire resolutions stand passed based in the combined e-voting & poll process with requisite majority.

The register and all other papers and relevant records relating to electronic voting & Voting by Poll are handed over to the Chairman.

Thanking you!

Yours Faithfully,
For Prajakta V. Padhye & Co.,
Practicing Company Secretary

P.v. Padhye

Prajakta V. Padhye
Proprietor

CP No.: 7891
FCS: 7478



Place: Mumbai
Date: 19/07/2017